



Office of the Ohio Public Defender

8 East Long Street
Columbus, Ohio 43215-2998
(614) 466-5394
FAX NUMBER: (614) 644-9972

Date Rec'd _____

DAVID H. BODIKER
State Public Defender

1st Follow-up _____

2nd Follow-up _____

October 21, 1999

Kroger
P. O. Box 46234
Cincinnati, OH 45246

Attention: Shawna Jesse

Re: State of Ohio v. Lee E. Moore

Dear Madam:

Please be advised that the Ohio Public Defender is representing Lee E. Moore in the above referenced matter. The information requested herein is necessary for a detailed social history to be completed on his behalf.

In our efforts to properly represent **Mr. Moore** we are requesting that you provide us with any and all employment records regarding Mr. Moore. These records should include, but are not limited to:

EMPLOYMENT

- hire and termination dates;
- full-time or part-time employee status;
- disciplinary problems;
- any work-related problems and/or injuries.

To assist you in locating these records, Mr. Moore's birthdate is 10/19/74 and his social security number is [REDACTED]. His parents are Lee & Georgia Moore.

009113

Kroger
October 21, 1999
Page Two

It is our understanding that Mr. Lee was employed around 1990 for approximately 6 months at the Kroger Store in Mt. Healthy.

In addition to our records request stated above please indicate the name of your agency's custodian of records, as it may be necessary to have the authenticity of the documents verified. Please forward this information to Ohio Public Defender, Attn: Jessica H. Love on or before October 27, 1999.

An authorization for release of all such records is enclosed for your files.

Sincerely,

Jessica H. Love
Mitigation Specialist

JL/cw

Enclosure

#99957v1

009114



Office of the Ohio Public Defender
8 East Long Street
Columbus, Ohio 43215-2998
(614) 466-5394
FAX NUMBER: (614) 723-3670

AUTHORIZATION TO RELEASE INFORMATION

TO: Kroger

RE: State of Ohio v. Lee E. Moore

P. O. Box 46234

Cincinnati, OH 45246

DATE: 10/21/99

You are hereby authorized to release to the Office of the Ohio Public Defender all records or other documents currently in your possession. Their representative may examine and make copies of all of my medical, psychological, hospital, police, and employment records, or any other records he/she may deem necessary in his/her work on my behalf. You are authorized to discuss these records and any other matters concerning me with said representative and are asked to assist him/her on the current investigation.

This authorization includes release of information concerning background, testing, and treatment of drug and alcohol abuse, drug-related conditions, alcoholism, psychiatric/psychological conditions, Acquired Immune Deficiency Syndrome (AIDS), AIDS-Related Complex (ARC), and/or tests for antibodies to the AIDS virus (HIV).

Lee E. Moore
Client's Signature

WITNESS:

009115



Office of the Ohio Public Defender
 8 East Long Street
 Columbus, Ohio 43215-2998
 (614) 466-5394
 FAX NUMBER: (614) 644-9972

DAVID H. BODIKER
 State Public Defender

Date Rec'd _____

1st Follow-up _____

2nd Follow-up _____

November 17, 1999

Dr. Terry Swartz
 8180 Corporate Park Dr.
 Suite #104
 Cincinnati, Ohio 45242

Re: State of Ohio v. Lee E. Moore

Dear Sir:

Please be advised that the Ohio Public Defender is representing **Lee E. Moore** in the above referenced matter. The information requested herein is necessary for a detailed social history to be completed on his behalf.

In our efforts to properly represent **Mr. Moore** we are requesting that you provide us with any and all psychiatric records regarding **Mr. Moore**. These records should include, but are not limited to:

Psychiatric

- date(s) of evaluation;
- tests administered;
- interview reports;
- case notes;
- collateral information used, i.e., medical reports, school records, interviews with friends and/or family, etc.;
- diagnosis;
- prognosis;
- recommendation for treatment and/or placement.

009116

Dr. Terry Swartz
November 17, 1999
Page Two

To assist you in locating these records, Mr. Moore's birthdate is 10/19/74 and his social security number is [REDACTED]. His parents are Lee and Georgia Moore.

It is our understanding that Mr. Moore attended 4 – 6 counseling sessions with you during 1993. His mother was employed at General Motors at the time and is not certain what insurance covers the services.

In addition to our records request stated above please indicate the name of your agency's custodian of records, as it may be necessary to have the authenticity of the documents verified. Please forward this information to Ohio Public Defender, Attn: Jessica H. Love on or before November 27, 1999.

An authorization for release of all such records is enclosed for your files.

Sincerely,

Jessica H. Love
Mitigation Specialist

JL/cw

Enclosure

#101631v1

009117

KROGER FOOD STORES
P.O. BOX 46234
CINCINNATI, OH 45246

November 2, 1999

To whom it may concern:

This letter comes in reference to your request for information from the employment file for Lee E. Moore (████████). Having been terminated before the year 1994, this employee's file is inaccessible.

However, we do keep and provide job title, length of service, and salary records. Mr. Moore was a part-time bagger with our company from 12/16/90 through 9/1/91.

If you need any further assistance, you can contact me at (513) 782-3418.

Sincerely,

Shawna Jessee
Human Resource Dept.
Verifications



KROGER FOOD STORES

P O Box 46234 Cincinnati, Ohio 45246-0246

TO WHOM THIS MAY CONCERN:

WE ARE UNABLE TO LOCATE

Lee E. MooreSSN: [REDACTED]

PLEASE SUPPLY US WITH AS MUCH INFORMATION AS POSSIBLE (WORK LOCATION, DATES EMPLOYED, OTHER NAMES USED ETC.) AND RETURN TO OUR OFFICES SO WE CAN INVESTIGATE FURTHER.

THANK YOU.

Shawna Jesse

Human Resource Dept. division. If he worked in or around Columbus, you need

Verifications

to contact our corporate office at (513) 782-3418 (513) 762-4000 to find out where to forward the. If he did work in the Cincinnati or Dayton area, please provide us with estimated date of employment, etc. and return to us



Office of the Ohio Public Defender
8 East Long Street
Columbus, Ohio 43215-2998
(614) 466-5394
FAX NUMBER: (614) 644-9972

DAVID H. BODIKER
State Public Defender

October 13, 1999

Kroger
P. O. Box #46234
Cincinnati, OH 45246

Attention: Human Resource Department - Shawna

Re: State of Ohio v. Lee E. Moore

Dear Madam:

Please be advised that the Ohio Public Defender is representing **Lee E. Moore** in the above referenced matter. The information requested herein is necessary for a detailed social history to be completed on his behalf.

In our efforts to properly represent **Mr. Moore** we are requesting that you provide us with any and all employment records regarding Mr. Moore. These records should include, but are not limited to:

EMPLOYMENT

- hire and termination dates;
- full-time or part-time employee status;
- disciplinary problems;
- any work-related problems and/or injuries.

To assist you in locating these records, Mr. Moore's birthdate is 10/19/74 and his social security number is [REDACTED]. His parents are Lee & Georgia Moore.

Kroger
October 13, 1999
Page Two

In addition to our records request stated above please indicate the name of your agency's custodian of records, as it may be necessary to have the authenticity of the documents verified. Please forward this information to Ohio Public Defender, Attn: Jessica H. Love on or before October 27, 1999.

An authorization for release of all such records is enclosed for your files.

Sincerely,

Jessica H. Love
Mitigation Specialist

JL/cw

Enclosure

#99391v1

009121



Office of the Ohio Public Defender
8 East Long Street
Columbus, Ohio 43215-2998
(614) 466-5394
FAX NUMBER: (614) 728-3670

AUTHORIZATION TO RELEASE INFORMATION

TO: Kroger

RE: State of Ohio v. Lee E. Moore

P. O. Box #46234

Cincinnati, OH 45246

10/13/99

DATE:

You are hereby authorized to release to the Office of the Ohio Public Defender all records or other documents currently in your possession. Their representative may examine and make copies of all of my medical, psychological, hospital, police, and employment records, or any other records he/she may deem necessary in his/her work on my behalf. You are authorized to discuss these records and any other matters concerning me with said representative and are asked to assist him/her on the current investigation.

This authorization includes release of information concerning background, testing, and treatment of drug and alcohol abuse, drug-related conditions, alcoholism, psychiatric/psychological conditions, Acquired Immune Deficiency Syndrome (AIDS), AIDS-Related Complex (ARC), and/or tests for antibodies to the AIDS virus (HIV).

Yer E. Morris
Client's Signature

WITNESS:

1968-1970

009122



Office of the Ohio Public Defender

8 East Long Street
 Columbus, Ohio 43215-2998
 (614) 466-5394
 FAX NUMBER: (614) 644-9972

DAVID H. BODIKER
 State Public Defender

Date Rec'd 11-11-11

1st Follow-up

2nd Follow-up

October 21, 1999

Mt. Healthy High School
 2046 Adams Rd.
 Cincinnati, OH 45231

Attention: Susan Dorn

Re: State of Ohio v. Lee E. Moore

Dear Madam:

Please be advised that the Ohio Public Defender is representing Lee E. Moore in the above referenced matter. The information requested herein is necessary for a detailed social history to be completed on his behalf.

In our efforts to properly represent Mr. Moore we are requesting that you provide us with any and all educational records regarding Mr. Moore. These records should include, but are not limited to:

Education

- academic performance (grades), including teachers' names;
- attendance records;
- psychological and IQ testing dates and outcomes;
- disciplinary problems and/or other achievements/recognitions;
- attendance records;
- parent-teacher conferences;
- grade retentions and reasons;
- any organizational activities he may have been

009123

Mt. Healthy High School
October 21, 1999
Page Two

- involved in;
- any other information pertinent to him, his
- siblings and his parents in relation to his
- academic performance.

To assist you in locating these records, Mr. Moore's birthdate is 10/19/74 and his social security number is [REDACTED]. His parents are Lee & Georgia Moore.

Per your request in the faxed information received on 10/19/99, this request is for the file on Mr. Moore.

In addition to our records request stated above please indicate the name of your agency's custodian of records, as it may be necessary to have the authenticity of the documents verified. Please forward this information to Ohio Public Defender, Attn: Jessica H. Love on or before October 27, 1999.

An authorization for release of all such records is enclosed for your files.

Sincerely,

Jessica H. Love
Mitigation Specialist

JL/cw

Enclosure

#99960v1

009124



AUTHORIZATION TO RELEASE INFORMATION

TO: Mt. Healthy High School
2046 Adams Rd.
Cincinnati, OH 45231

RE: State of Ohio v. Lee E. Moore

DATE: 10/21/99

You are hereby authorized to release to the Office of the Ohio Public Defender all records or other documents currently in your possession. Their representative may examine and make copies of all of my medical, psychological, hospital, police, and employment records, or any other records he/she may deem necessary in his/her work on my behalf. You are authorized to discuss these records and any other matters concerning me with said representative and are asked to assist him/her on the current investigation.

This authorization includes release of information concerning background, testing, and treatment of drug and alcohol abuse, drug-related conditions, alcoholism, psychiatric/psychological conditions, Acquired Immune Deficiency Syndrome (AIDS), AIDS-Related Complex (ARC), and/or tests for antibodies to the AIDS virus (HIV).

WITNESS:

Lee E. Morris
Client's Signature

009125

MT. HEALTHY CITY SCHOOLS

SCHOOL PSYCHOLOGIST REPORT

Name	Lee E. Moore, Jr.	Date of Birth	10/19/74	Date	3/9/87
Parent	<u>Georgia/Lee Moore</u>	Grade	6.6	Boy	X
Address	1280 Meredith Dr. (31)	School	Rex Ralph Elem.	Girl	

TESTS AND RESULTS: CA 12-4

Consultation regarding psychoeducational problems

Therapeutic Interview/Observation with Lee E. Moore, Jr.

Conferences with: Mr. Sparks, sixth grade teacher

Mr. Pardini, Principal of Rex Ralph Elementary School

Mr. and Mrs. Lee E. Moore, Sr.

FUNCTIONAL RANGES (These ranges reflect the child's performance in relation to his/her age group.)

	Above Average	Average	Low Average	Significant Deficit
General Intelligence				
Basic Reading Skills				
Reading Comprehension				
Mathematics Calculation				
Mathematics Reasoning				
Written Expression				
Listening Comprehension				
Auditory Memory				
Auditory Discrimination				
Gross Motor				
Fine Motor				
Visual Motor				
Social/Emotional Status				
Adaptive Behavior				

CONSULTATION SUMMARY

REASON FOR REFERRAL

A therapeutic interview was held with Lee E. Moore, Jr., at the request of his mother, Mrs. Georgia L. Moore and Mr. D. Sparks, sixth grade teacher at Rex Ralph Elementary School. According to Mr. Sparks, "Lee's attitude is poor towards school and his overall behavior is bad. He has been caught changing his grades on his report card and signing his mother's name on the report card. Mrs. Moore is seeking our advice and help. She has tried rewarding Lee for positive things and gone to the other extreme of spanking him for negative actions."

BACKGROUND INFORMATION

Lee entered the Mt. Healthy City Schools at Rex Ralph Elementary on August 28, 1984. He repeated fourth grade. His current average grades are: Reading - C, Math - F, Spelling - C-B, Science - D, Social Studies - C, and Health - C. (*parents divorced 1981*)

Lee resides in an intact family with employed parents. His mother works at the General Motors Plant in Norwood which is slated to close in August of 1987. He has older sisters, some now married, who attended Mt. Healthy High School.

Lee related that Mr. Sparks teaches him in Social Studies, Science, Math, and Spelling. He discussed problem areas in Math; particularly with reducing fractions, and adding, multiplying, and subtracting fractions, and feels the need for individualized instruction. Lee stated that problems with Math understanding and achievement began in fifth grade. He was successful in fourth grade Math following tutoring with Mrs. Lauck.

Lee discussed signing his mother's name on his report card because he did not want her "to see the 'F' in math" and "wouldn't let him ride his new bike." However, Lee also volunteered that his course of action was wrong and he did not contemplate doing it again. Consequences of such behavior, rights of others, expectations, and respect of others were further considered.

Following more than an hour's discussion with Lee, and the working of some math problems dealing with fractions, a conference was held with Mr. Sparks, alone, and Mr. Sparks and Mr. Pardini, together. Additional individualized instruction in math, either by Mr. Sparks or through the Intervention Program or by private tutoring with Mrs. Lauck, was suggested.

This recommendation for individualized instruction in simple fractions (mathematics calculation) for Lee will also be discussed with Mr. and Mrs. Moore.

Also, portions of the interview with Lee will be discussed with Mr. and Mrs. Moore, with suggestions to deal with his emerging adolescent behaviors and emotions.

Copy of report to
Mr. & Mrs. Moore BML 4
BML/cjb 3-19-87

Dr. Beverly M. Lotz
Dr. Beverly M. Lotz
Certified School Psychologist
Licensed Psychologist #2331

009127



Mt. Healthy High School

2046 Adams Road

Cincinnati, Ohio 45231

Telephone: (513) 729-0130
FAX: (513) 728-4695

Date: 10-15-99

Fax Transmittal Sheet

Page 1 of pages

To: Jessica Love
From: S. Down
Re: Lee Moore

Additional Comments:

HIGH SCHOOL GRADES

Page 17 of 20

Case 1:00-cv-00023-SJD-MRM Document 124-11 Filed 08/08/2005

MOORE, LEE E.
 JTY 900750291 1E 000750291 — ADDRESS
 1200 MERRICHT DR MALE
 BORN 10/19/74
 RANK: (Based on Major subjects only)

COLLEGE RECOMMENDATION: Grades A through C
 6 Semesters: In a class of Cum. Ave. 8 Semesters: in a class of Cum. Ave.

MT. HEALTHY HIGH SCHOOL 2046 Adams Road, Cincinnati, Ohio 45231 Phone: 729-0130
 A = 90-100 (Excellent)
 B = 80- 89 (Above Avg.) Was or will
 C = 70- 79 (Average) be graduated
 D = 60- 59 (Below Avg.)
 F = 0- 59 (Failing)

W 3 1/2 9, 5, 3
 U 3 1/2 7, 4, 1, 2

out of district

000750291 1989-90 MOORE, LEE E.
 CUM- CUM- 104761
 PREVIOUS CREDITS- 0.000
 PHYS ED I C C .000
 HEALTH I D D .250
 ENGLISH I C D 1.500
 GENERAL MATH D D 1.000
 C/P FRENCH I C F D 1.000
 ART I F D
 ANIM KINGDOM F E
 TOTAL CREDITS- 4.750
 MATH I C C C .000
 000750291 1990-91 MOORE, LEE E.
 CUM- CUM- 81081
 PREVIOUS CREDITS- 3.750
 ENGLISH I D C 1.000
 GEN ALG I-P1 C D
 WORLD HIST F C
 KEY/TYPE I-P1 F C
 CAREER EXP F C
 BEGIN FOODS D F
 TOTAL CREDITS- 4.750
 Not Ranked

702444 92-93 LENTS, Gwendolyn
 English III S
 Amer. History D
 G. Alg. I Pt.1 D
 Law/Justice C
 Geography F
 TOTAL CREDITS .500

SEN 1 FOR
 FILE

000750291 1991-92 MOORE, LEE E.
 CUM- CUM- 61081
 PREVIOUS CREDITS- 4.750
 WORLD HISTORY I-P1 C C 1.000
 GEN ALG I-P1 F C
 WORLD HIST F C
 ENGLISH I-P1 F C
 ASTRONOMY F C
 ECOL/CONSERV F C
 INTRO PHOTO F C
 TOTAL CREDITS- 5.750
 Not Ranked

MT. HEALTHY HIGH SCHOOL
 2046 Adams Road
 Cincinnati, Ohio 45231
 Guidance Office
 729-0130, Ext. 28

OFFICIAL TRANSCRIPT
 DATE 10-15-99
 Susan Don
 Co-Sister

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MI. HEALTHY CITY SCHOOLS

009130

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Date of Birth

ACHIEVEMENT TESTS

Date Withdrawn

Incentive Data o 1969 by H&L

		LEE	MOORE	000750291	
		ATTEMPT	SCORE	DATE	GRADE
MATH	2	FAIL	92/11	10	
READING	2	PASS	92/11	10	
CTZSHP	2	PASS	92/11	10	
WRITING	1	FAIL	-91/04	09	

JULY 24, 1993 WITHDRAWN STUDENTS - HIGH SC



1 Date Rec'd

Page 19 of 20

1st Follow-up

AUTHORIZATION TO RELEASE INFORMATION

2nd Follow-up

TO: Super Saver Cinema
601 Forest Fair Dr.
Forest Park Mall
Cincinnati, OH 45240

RE: State of Ohio v. Lee E. Moore

DATE: 10/13/99

You are hereby authorized to release to the Office of the Ohio Public Defender all records or other documents currently in your possession. Their representative may examine and make copies of all of my medical, psychological, hospital, police, and employment records, or any other records he/she may deem necessary in his/her work on my behalf. You are authorized to discuss these records and any other matters concerning me with said representative and are asked to assist him/her on the current investigation.

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WITNESS:

George Moore
Client's Signature

2020-07-22

009131



Office of the Ohio Public Defender
8 East Long Street
Columbus, Ohio 43215-2998
(614) 466-5394
FAX NUMBER: (614) 644-9972

DAVID H. BODIKER
State Public Defender

October 13, 1999

Super Saver Cinema
601 Forest Fair Dr.
Forest Park Mall
Cincinnati, OH 45240

Attention: Personnel Department

Re: State of Ohio v. Lee E. Moore

Dear Sir/Madam:

Please be advised that the Ohio Public Defender is representing Lee E. Moore in the above referenced matter. The information requested herein is necessary for a detailed social history to be completed on his behalf.

In our efforts to properly represent **Mr. Moore** we are requesting that you provide us with any and all employment records regarding Mr. Moore. These records should include, but are not limited to:

EMPLOYMENT

- hire and termination dates;
- full-time or part-time employee status;
- disciplinary problems;
- any work-related problems and/or injuries.

To assist you in locating these records, Mr. Moore's birthdate is 10/19/74 and his social security number is [REDACTED]. His parents are Lee & Georgia Moore.

009132